

**SACRAMENTO/YOLO MOSQUITO  
& VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

8631 Bond Road  
Elk Grove, CA 95624

**AGENDA  
February 19, 2013  
10:00 AM**

*In compliance with the Americans with Disability Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 685-1022 or (916) 685-5464 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the SYMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 8631 Bond Road, Elk Grove, Ca 95624. The documents will also be available on the agency's website at [www.fightthebite.net](http://www.fightthebite.net).*

**CALL TO ORDER:**

- **Roll Call**
- **Pledge of allegiance**

**1. Items for Approval by General Consent:**

- a. Minutes of the January 22, 2013  
Special Board of Trustees meeting.
- b. Expenditures for January 2013

**2. Opportunity for Public Comment**

*This item is reserved for members of the public who wish to speak on items not on the agenda*

**3. Reports to the Board**

- a. **Manager's Report**
  - **Reports from MVCAC Annual Conference Attendees:**
- b. **Reports from District Departments**
  - **Lab/Surveillance (Paula Macedo)**
  - **Ecological Management (Marty Scholl)**
  - **Biological (Demetri Dokos)**
  - **Larval and Adult Control (Gary Goodman)**
  - **Public Outreach (Luz Marie Rodriguez)**
- c. **California NPDES Permit for Vector Control Update**

**4. Board Review and Consideration of Submission of District NPDES Annual Report**

5. **Board Review and Consideration of \$ 255,000.00 to Fund Public Outreach Advertising Plan for 2013 Mosquito Season**
6. **Board Review and Consideration of Attendance of the Manager at the 3<sup>rd</sup> International Forum for Surveillance and Control of Mosquitoes and Mosquito-Borne Diseases in Suzhou, Jiangsu Province, China May 27-31, 2013**
7. **Board/ Staff General Discussion**
8. **Adjournment**